

Notice Posted: 6-23-23
(Date)

12:00 PM
(Time)

NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: June 28, 2023
TIME: 2:00 PM
PLACE OF MEETING: St. Charles Parish Courthouse
Parish Council Chambers, 2nd Floor
15045 Hwy 18 (River Road)
Hahnville, LA 70057

AGENDA

- I. Call to Order
- II. Ceremony Pledge of Allegiance
- III. Roll Call See Sign – In Sheet

Let the record show the following Board Members present at this time.

- Jake Lemmon
- Timothy Vial
- William Sirmon, III
- Pamela Smith
- Karen Raymond

PUBLIC HEARING

“THIS IS A PUBLIC HEARING - Anyone wishing to address the Board on any of the agenda items for today’s meeting, please come forward.” – (Repeat 3 x’s)

“PUBLIC HEARING IS CLOSED”

- IV. Special Business/Recognition
 - A. Introduction – Courtney Garrett, Chief Financial Officer
- V. Audit – FYE 12-31-22
(Presented by Jose Aponte)
 - A. Accept and approve the FYE 12-31-22 draft Audit as presented
- VI. Executive Session – Strategic Planning and/or Personnel Issues
 - A. Strategic Planning and/or Personnel Issues
- VII. New Business
(Presented by: Keith Dacus)
 - A. Due to OH \$3,357,249.00
- VIII. Minute Approval – May 31, 2023
(Presented by: Jake Lemmon)
 - A. Approve the Board of Commissioners’ May 31, 2023 minutes as presented
- IX. Medical Staff Report
(Presented by: Dr. Levy)
 - A. Medical Staff Executive Committee Minutes – June 14, 2023
 - B. Medical Staff Credentialing

- X. Quality and Patient Experience Report
(Presented by: Jarrett Fuselier)
 - A. Quality and Patient Experience
 - 1. Prove Our Value: Quality - Inpatient Jarrett Fuselier
 - 2. Prove Our Value: HCAHPS Jarrett Fuselier
 - 3. Prove Our Value: EDCAHPS Jarrett Fuselier
 - 4. Outpatient Ambulatory Jarrett Fuselier
 - 5. Outpatient Diagnostic Jarrett Fuselier
 - 6. Prove Our Value: Medical Practice Keith Dacus
 - 7. Prove Our Value: Tele-Medicine Keith Dacus
 - 8. Clinic Access Keith Dacus
 - 9. Prove Our Value: Quality - Clinics Keith Dacus
 - 10. Serve More Patients Keith Dacus
- XI. Finance Report
(Presented by: Tara Alleman)
 - A. YTD Statistical Graph(s)
 - B. MTD Financial Graph(s)
 - C. YTD Financial Graph(s)
 - D. Balance Sheet
 - E. Statement By Month
 - F. Income Statement
 - G. Surgery Report
 - H. Cash Receipts Report
 - I. Agency FTE's by Month
- XII. Chief Executive Officer's Report
(Presented by: Keith Dacus)
 - A. Moment of Quality
 - B. Access and Growth
 - 1. Hospital
 - 2. Clinic
 - C. Community Outreach
 - 1. Volunteer Services/Auxiliary/Community Outreach/Synergy Important Dates
- XIII. Announcements– *No Action Required*
 - A. HSD Board Meeting – Wednesday, July 26, 2023 – 2:00 PM
- XIV. Miscellaneous – *No Action Required*
- XV. Adjournment

Keith Dacus, CEO
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Penny Mehn at 985-785-3644 describing the assistance that is necessary.